

**DECLARATION FOR APTENT APPLICATION
WITH POWER OF ATTORNEY**

Docket: 14091 B

As below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **A PRODUCT PACKAGING AND DISPLAYING DEVICE** the specification of which (check one) is attached hereto; as filed on _____ as Application Serial No. _____ and was amended on _____ (or amended through, if applicable). I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or Inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

			<input type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

			<input type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

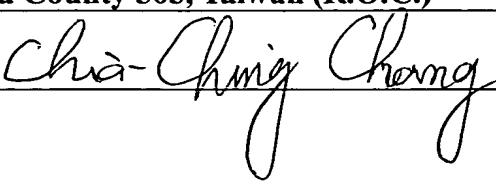
I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) (Filing Date)		(Status--Patented, Pending or Abandoned)	
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I hereby declare that all statement made herein of my own knowledge are true and that all statement made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I (we) hereby appoint Charles E. Baxley, USPTO Reg. No. 20, 149, whose Post Office address is: Hart, Baxley, Daniels & Holton, 90 John Street, 3rd Floor, New York, New York 10038, Tel: (212) 791-7200, Fax: (212) 791-7276. as my(our) attorney with full powers of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith.

Full name of First or Sole Inventor CHIA-CHING CHANG	Citizenship TAIWANESE
Resident Address - Street No.21, Guancian Rd.,	Post Office Address - Street No.21, Guancian Rd.,
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State or Country Changhua County 505, Taiwan (R.O.C.)	State of Country Changhua County 505, Taiwan (R.O.C.)
Date Dec. 04, 2003	Signature 

See second page for additional joint inventors.